



Zee Learn Ltd.,
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Kohinoor City, Kirod Road,
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Mumbai - 400070.

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Registered Office:
135, Continental Building,
Dr. Annie Besant Road,
Worli, Mumbai - 400 018.
CIN :L80301MH2010PLC198405



www.zeelearn.com

May 14, 2019

BSE Limited
National Stock Exchange of India Limited
Luxembourg Stock Exchange

Kind Attn.: Corporate Relationship / Listing Department

BSE Scrip Code: 533287

NSE SYMBOL: ZEELEARN

Dear Sir/ Madam,

Sub.: Newspaper Advertisement(s) of Notice of the Meeting of the Board of Directors.

Further to our letter dated May 10, 2019, please attached the Notice of the Board Meeting to be held on May 17, 2019 published on May 12, 2019 in Daily News and Analysis [DNA] (English newspaper) and Punya Nagari (Mumbai Edition) in Marathi newspaper.

This is for your information and record please.

Yours faithfully,

For Zee Learn Limited


Bhautesh Shah
Company Secretary



THINK EDUCATION. THINK ZEE LEARN.



**Zee Learn Limited**

CIN : L80301MH2010PLC198405

Regd. Office: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai -18.

Tel: +91-22- 4034 3900 | Fax: +91- 22-2674 3422

www.zeelearn.com | Email: investor_relations@zeelearn.com

NOTICE

In accordance with Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 17, 2019, inter-alia, to consider and approve the Annual Audited Standalone and Consolidated Financial Results of the Company for the Fourth quarter and year ended on March 31, 2019 and to consider recommendation of Dividend for the Financial Year 2018-19, if any.

For Zee Learn Limited

Place : Mumbai

Date : May 10, 2019

Sd/-

Bhautesh Shah

Company Secretary



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For Zee Learn Limited

Sd/-

Bhautesh Shah

Company Secretary

Place : Mumbai

Date : May 10, 2019